

VI.

The number of directors of said company who shall have its control and management shall be five and the names of those who shall manage the affairs of said company during the first year and until their successors shall be elected and qualified, are W. B. Ricketts, Frank Johnstone, George H. Amos, John Osborne, and E. L. Fitch.

VII.

The directors of said company shall have power to make such prudential by-laws, not inconsistent with law, as they may, from time to time, deem proper for the management and disposition of the concerns of said company.

In testimony whereof, we have hereunto set our hands and seals, and to the duplicates hereof, this 2nd day of July, A. D. 1912.

W. P. Ricketts (Seal). Frank Johnstone (Seal). George H. Amos (Seal). W. E. Morse (Seal) J. C. Gupton, (Seal). John Osborne (Seal) T. L. Platt, (Seal) E. L. Fitch (Seal)

State of Wyoming)
County of Crook)SS.

I, M. L. Gerdon a Notary Public in and for said county and state, do hereby certify that on this 2nd day of July A. D. 1912, personally appeared before me W. P. Ricketts, Frank Johnstone, George H. Amos, W. E. Morse, J. C. Gupton, John Osborne, T. L. Platt, and E. L. Fitch, know to me to be the persons described in, and whose names are subscribed to, the annexed Articles of Incorporation, and severally acknowledged to me that they executed the same, as their free and voluntary act, for the objects and purposes therein set forth. Given under my hand and notarial seal this 2nd day of July A. D. 1912.

My Commission expires the 9th day of April, 1914.

N. P. Seal Attached.

M. L. Gerdon, Notary Public.

Filed for record in my office this 5th day of August A. D. 1912 at 8:30 o'clock A. M.

Geo. O. Harvey, County Clerk.
By Alex Nisbet, Deputy.

Transcribed from Book 53, Incorporation Records, from pages 195-196-197

Transcribed from Lincoln County Records, Book 2, Mixed Records, Pages 449-450

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Articles of Incorporation of the Big Piney Townsite Co.
Know All Men Hereby, that we, the undersigned desiring to form a corporation under and by virtue of the Laws of the State of Wyoming, do make, sign and acknowledge this and two other like certificates in writing and do state and declare as follows: First: The corporate name of the said corporation shall be the "Big Piney Townsite Company" Second: The object for which the said company is formed is to acquire by purchase or otherwise townsites and additions thereto, lands and water for townsite purposes and additions there to, to lay out and plat such lands into blocks, lots, avenues, streets, and alleys and to dedicate said avenues, streets and alleys to the public use, to sell and otherwise dispose of such blocks, lots and any water, light, sewer or other franchise incidental thereto, to build upon and improve, sell, lease and otherwise use and dispose of the same, and to borrow money, give and take conveyances, mortgages, deeds, leases, bonds, notes and other contracts, agreements, or evidences of indebtedness of every kind and character, and to acquire, hold and dispose of stocks and bonds in corporate companies, securities and other personal property as may be necessary in and for the business of the company, and to do all such lawful things and possess all such lawful powers as are in any manner incident to the object and purpose of the company. Third: The capital stock of said company shall be Ten Thousand (\$10,00) Dollars, divided into One hundred shares par value One hundred dollars each, full paid and non-assessable. Fourth: The term of